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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, June 14, 2022

6:15 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 6:15 PM.

Present:

Mayor Andrew Nerbun
Alderman Glenn Bushee
Alderman Mark Gierl
Alderman Jeffrey Hansher
Alderman Dale Mayr
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Robert Strzelczyk
Alderman Vacant Seat - **Absent**

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Police Chief Pryor, Director of Public Works/City Engineering Lundeen, Deputy Director of Public Works Weyker, Director of Community Development Tollefson, press and interested public.

2. Approval of Meeting Minutes

a. May 10, 2022

RESULT:	Approved by Voice Acclamation [Unanimous]
MOVED BY:	Alderman Strzelczyk
SECONDED BY:	Alderman Hansher

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO: Vacant Seat

3. Discussion

a. Review of the City of Mequon's Draft Strategic Plan for 2022-2025

City Administrator Jones gave an overview of the process and proposed to refine the document for formal adoption by the Common Council in July.

Sheryl Trent from SBrand Solutions walked the Committee through the current document resulting from the February 2022 workshop. Ms. Trent provided a four-step outline to attain the City goals from 2022-2025, focusing on: Capital Improvements, Customer Service, Financial Stewardship, Public Safety, and Quality of Life.

Committee discussion ensued resulting in several suggestions and comments.

4. Resolutions

a. **RESOLUTION - 3960** A Resolution Amending the City of Mequon Financial Policies to include Policy Statement 15: Vehicle Leasing

Director Lundeen presented the updates made to the proposed equity lease agreement with Enterprise.

The Committee expressed further updates such as a quarterly review rather than twice per year and discussed the process going forward.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Hansher

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO: Vacant Seat

5. Future Policy Items for Discussion/Consideration/Analysis

6. Adjourn

a. Motion to adjourn at 7:23 PM.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Schneider

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO: Vacant Seat

Respectfully Submitted,

Janet Meyer
Deputy Clerk